

A regular meeting of the Board of Selectmen was held on Thursday, August 5, 2010, at 7:00 p.m. in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

Sarah E. MacDonald
James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Paul A. Reynolds

Ms. MacDonald called the meeting to order at 7:00 p.m.

Ms. MacDonald asked for a moment of silence for the late John Delaney, Dedham Town Meeting Member and Public Servant.

OPEN DISCUSSION

Sam Celata, 42 Stoughton Road, asked permission to speak with the Board of Selectmen. Ms. MacDonald granted permission. Mr. Celata informed the Board that he was denied his rights relative to a filing of a false Police Report (Mr. Celata filed documents with the Town Clerk.) Ms. MacDonald responded that she would touch base with the Town Clerk to obtain documents. Additionally, the Board of Selectmen will look into this matter going forward.

REQUEST BOARD'S APPROVAL TO CONDUCT BERNIE'S RUN

Representing Bernie's Run Committee were: Kevin Coughlin, Dan Hart, May Ann Briggs and Joe Gaffney.

Mr. Coughlin informed the Board that Lt Pascal, Dedham Police Department has approved the route and that there will be a motorcycle escort assigned to the event. He went on to say that at the conclusion of the run, there will be a barbeque held in the Village Manor Restaurant Parking Lot. The barbeque will start at 11:30 a.m. and finish at approximately 3:00 p.m. Mr. Coughlin informed all that the committee has Insurance Coverage naming the Town of Dedham in the amount of two million dollars.

Mr. Dellolacono commented that Bernie's Run is a perfect community event. He went on to say that he participated in last year's run along with Selectman Butler. Mr. Coughlin informed all that proceeds raised from the event will be given to the Dedham Education Foundation.

Ms. MacDonald asked the Board for a motion.

Mr. Dellolacono made a motion to grant permission to hold Bernie's Run on October 3, 2010; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

Mr. MacDonald made a motion to extend the Bar Service Area relative to the Village Manor premises to their Parking Lot the day of the event, October 3, 2010, until 3:00 p.m.; seconded by Mr. Reynolds. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

APPROVAL OF DEDHAM YOUTH COMMISSION DISCLOSURES

Mr. Butler made a motion to approve the following persons Youth Commission Disclosures: Tom Evans, Dennis McGrath, Ryan Kiff, Carol Ann Hartnett, Deborah Lawrence, John Haelson and Steve Williams; seconded by Mr. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes. (Above-listed persons work with Dedham Career DRYVE.)

DISCUSSION/UPDATE WITH STATE REPRESENTATIVE PAUL MCMURTRY

Representative McMurtry gave an overview of current legislation. He commented that this was a very productive year in the Legislature.

Representative McMurtry discussed the following:

Cori Reform—He informed all that there are plans to strengthen specific identification so that a check would not have to be a yearly thing. Representative McMurtry brought his concerns relative to committed crimes to the attention of the committee and possible liability.

Ms. MacDonald asked Representative McMurtry to discuss the Municipal Relief Bill. Representative McMurtry commented that the design plan is to off-set healthcare. He went on to say that a lot of consideration was given, it was close; however, it did not get in for this year. Representative McMurtry went on to say that If the MMA and Board of Selectmen keep up their efforts, it might get on next year's legislation. Representative McMurtry informed all that regionalization relative to cities and towns was discussed.

Mr. MacDonald asked Representative McMurtry the status of the Dedham/Westwood Water Employees being brought into the system. He asked Representative to work with the County and State relative to filing a bill. Representative McMurtry informed him that they have made some progress with the bill; however, they needed some actuary work from the employees before the County will accept. Additionally, the State requires actuary work. Representative McMurtry informed all that he will continue on with this effort in the next session. Mr. MacDonald asked if it was intention to re-file next year. Representative McMurtry commented that the State is not comfortable until the County resolves the actuary matter. On another matter, Representative McMurtry brought the Board up to date relative to the Gaming Legislature and what to expect going forward.

Mr. Dellolacono commented that he appreciates Representative McMurtry's diligent work. He went on to say that Representative McMurtry is doing a great job for the Town and is very approachable. Mr. Dellolacono thanked him. Representative McMurtry stated that he enjoys his job and welcomes the opportunity to take care of the needs of the Town of Dedham.

REQUEST CHANGE OF MANAGER SMJ AQUITAINE DEDHAM, INC., 500 LEGACY PLACE, STEPHEN M. DUBINSKY, MANAGER

Present from Aquitaine was Stephen M. Dubinsky, proposed Manager of Record.

Ms. MacDonald welcomed Mr. Dubinsky and asked him to discuss some of his background with the Board of Selectmen. Mr. Dubinsky informed the Board that he has been in the restaurant business for

years. He went on to say that he was raised in Maryland, loves the restaurant business and has worked for many great companies. Mr. Dubinsky noted that he has worked in Minneapolis, D.C. and Atlanta. Mr. Dubinsky stated that he was the Manager of Record in a restaurant he worked at in Philadelphia. Presently, Mr. Dubinsky is attending the TIPS Alcohol Training Certification Program.

Mr. Dellolacono commented relative to the fact that Mr. Dubinsky resides in Halifax, Massachusetts. Mr. Dellolacono asked him how long it takes to commute to Dedham. Mr. Dubinsky responded—45 minutes.

Mr. Dellolacono asked Mr. Dubinsky how many hours a week he is scheduled to work at the restaurant. Mr. Dubinsky informed all that the company standard is 54 hours per week; however, he is generally at the restaurant for more hours— 55-57 hours per week, approximately 11 hour day.

Mr. Dellolacono asked Mr. Dubinsky what the In-House Incidents Policy is for Aquitaine. Mr. Dubinsky responded—Notify the Police Department.

Mr. Dellolacono asked Mr. Dubinsky if he was familiar with the Town of Dedham Rules and Regulations for Holders of Alcoholic Beverage Licenses. Additionally, he asked Mr. Dubinsky if he was TIPS certified.

Mr. Dubinsky stated that he was familiar with the Town of Dedham Rules and Regulations. Mr. Dubinsky went on to say that he needs TIPS Certification.

Mr. Butler asked Mr. Dubinsky where he was listed as a restaurant's Manager of Record. Mr. Dubinsky informed all that he was Manager of Record at Ted Montana's in Philadelphia, Pennsylvania. Mr. Butler asked him if there were any liquor violations at the establishment during his time as Manager or Record. Mr. Dubinsky responded, no.

Mr. Dellolacono approved Aquitaine's request for a change of manager to Stephen M. Dubinsky, pending a positive CORI check; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

DISCUSSION WITH THE LIBRARY TRUSTEES

Present from Dedham Library were: Patricia Lambert, Director, Bob Desmond, Library Trustee, Mike Chalifoux, Library Trustee, and Joe D'Amico, Library Trustee.

Mr. Desmond began the discussion informing all that it is very difficult to run the Libraries with the current budget. Mr. Desmond suggested that the Library Trustees become more involved in the budget process and that this was their wish going forward. Ms. MacDonald commented that it was her understanding that Ms. Lambert would like to digitalize collections. Mr. Desmond informed her that this would be difficult due to the fact that there staff is small.

Mr. Reynolds asked Mr. Desmond to give an overview of the structure of the library and how it works. Mr. Desmond informed all that there are five officially elected Library Trustees, a Library Director (hired by the Library Trustees) and two unions to work with relative staff. Mr. Desmond went on to say that the Library is well used and very successful. Mr. Reynolds commented that the Library Budget/Operations is difficult on the town side. Mr. Desmond responded that the Library Trustees need

more input relative to their budget. Mr. Reynolds asked Mr. Desmond if they could research models in other communities that the Town could research and gather best practices.

Mr. Chalifoux informed all that a quarter million books go in and out of the libraries during the course of the year. Mr. Chalifoux also discussed the challenges relative to staffing at both libraries. Ms. Lambert commented that the library is open 60 hours per week with 10 staff members. She went on to say that the building is open for 12 hours on 3 days. Ms. Lambert informed all that there is minimal staffing, almost 50 weeks of employee vacation—she thought that library hours might have to be reduced going forward. Additionally, she has a total of 12 positions; however, some positions are under a hiring freeze.

Ms. Lambert commented that they need to be there for the kids and seniors and the staff is happy to be there. Ms. Lambert stated that \$92,500 has been expended this year for books. Additionally, she has worked within her budget and does not mismanage funds. Ms. Lambert went on to say that William Keegan, Town Administrator, is in full support of the Library.

Mr. Chalifoux informed all that employees provide research and assist visitors with the computers. He went on to say that the Library needs back the positions that have been frozen. Mr. Chalifoux would like to see computer classes offered to the public with services offered by volunteers. Mr. Chalifoux commented that it was his opinion that Dedham Library Programs are behind other communities. Ms. Lambert mentioned some of the programs presently offered, i.e., ESL Program, After School Program that ties into the schools and programs for seniors.

Mr. Butler asked the Library Trustees if they have written down primary objectives. Mr. Butler commented that the Library Director and Town Administrator run the day to day operation—Selectmen and Trustees should determine what major immediate needs are in order set short and long-term goals going forward.

Mr. Dellolacono commented relative to the quarter million books taken out during the course of the year. Ms. Lambert informed him that the circulation has increased. She informed all that technology is available at the Library and there is no cost for down loading. Mr. Dellolacono was pleased that the Library was making technology work.

Ms. MacDonald asked if there was a roll at the Library for volunteers to assist going forward. Mr. Chalifoux informed all that there are very specific tasks for volunteers to assist. He went on to say that one might think using volunteers to do work at the library would be an easy thing to do; however, it is not easy. Mr. Chalifoux commented that when people are doing unpaid work, it is devalued. Mr. Chalifoux felt that the Library Staff needed to be professional, skilled and trained to meet the public needs and run a library properly. Mr. Chalifoux had concerns with volunteers replacing the Professional Staff at the library. Ms. MacDonald asked Ms. Lambert if she could harness the energy from volunteers. Ms. Lambert informed all that the Library Union Unit has a problem with volunteers coming in and replacing their jobs. Ms. MacDonald made Ms. Lambert and Library Trustees aware of Dedham TV and the new director. Ms. MacDonald suggested broadcasting Trustee Meetings and advertising new Library Programs.

Mr. MacDonald thanked Ms. Lambert and the Trustees for coming in this evening. Mr. MacDonald echoed Mr. Butler's suggestion relative to goal setting. He commented that the Board of Selectmen are accountable, the Town Administrator is accountable and the goals/actions are placed on to the Town Website. Mr. MacDonald thought that this process would help the Library Trustees and provide a

positive direction going forward. Mr. MacDonald suggested and encouraged the Library Trustees to submit a comprehensive document for books and other related materials to the Mitigation Committee. He went on to say that this would be a good opportunity for the Library and that the deadline for requests is coming up soon.

Mr. Reynolds also thanked the Library Trustees and Ms. Lambert for coming in this evening. Mr. Reynolds commented that the Library is an amazing asset to the Town during a recession time with great resources to offer, including museum passes. Mr. Reynolds was interested in how the library could re-event itself out ten years from now and commented on some of the radical changes. Mr. Reynolds felt, going forward, that the library will be considered one of most cultural institutions in the Town.

Mr. Reynolds suggested that the library use college students to assist. He informed all that he uses college interns at his place of business. Mr. Reynolds went on to say that college interns could assist with communication—pushing out website and newsletter information and messages from the Trustees.

Mr. Reynolds asked the Trustees their benchmark and where they saw the Dedham Public Library twenty-five years from now. Mr. Reynolds commented that he would like to see the Town of Dedham take the lead in providing Dedham residents with the very best in library services now and in the future. Mr. Reynolds thanked Ms. Lambert and the Library Trustees for attending this evening's meeting.

Ms. MacDonald also thanked everyone and commented that the discussion was very helpful.

REQUEST FOR CHANGE OF NAME-CLASS II LICENSE RE: BLACK DEERE AUTOMOTIVE, LLC TO greenFrog, LLC, Stephen P. Rahavy, Owner

Mr. MacDonald made a motion to approve the d/b/a change from Black Deer Automotive, LLC to greenFrog, LLC; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

DISCUSSION & VOTE ON COMMITTEE STRUCTURES: AVERY SCHOOL RE-USE COMMITTEE, FINANCIAL POLICY REVIEW COMMITTEE AND USE OF MAJOR CAPITAL FUNDS COMMITTEE

Prior to the vote, Mr. Butler gave an overview of each committee and its purpose (Committees Document on file in Town Administrator's Office).

Mr. Butler made a motion to create three committees as described in (Committees Document) with change in Major Capital Funds Committee one Board of Selectmen Member to two Selectmen and one At-large Member instead of two; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

At the conclusion of the vote, Nancy Baker, Assistant Town Administrator, informed the Board that she will assist Mr. Butler relative to posting the committee openings and creating narratives for each of the positions.

VOTE ON TOWN ADMINISTRATOR'S CONTRACT – This agenda item was postponed and will be rescheduled in the future.

DISCUSSION & VOTE ON RECOMMENDATION OF ACCEPTANCE OF M.G.L. Chapter 138, Section 33B

Prior to the vote, Mr. Butler informed all that this is the first step in the process so that the Board can bring this matter to Town Meeting. Ms. Baker commented that once approved by the Board and Town Meeting, licensees interested in applying for this provision will come back to the Board of Selectmen and a process will be set up to apply. She went on to say that general approval of the provision does not mean an automatic approval for all—licensees must apply individually and come back to the Board of Selectmen for final approval.

Mr. Butler made a motion to place on the ATM2010 Warrant an article asking Town Meeting for a vote to accept Chapter 138, Section 33B; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Ms. MacDonald, yes. (Mr. MacDonald abstained from the vote.)

BOARD OF SELECTMEN'S VOTE TO AUTHORIZE THE TOWN ADMINISTRATOR TO SIGN NOTICES OF TAKING AND OFFERS OF DAMAGE RE: POTTERY LANE

Mr. Dellolacono made a motion to authorize the Town Administrator, William G. Keegan, Jr., to sign notices of taking and offers of damage relative to Pottery Lane; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

TOWN ADMINISTRATOR'S REPORT

William Keegan, Town Administrator, discussed the following items with the Board of Selectmen and audience:

Commonwealth Capital—Dedham has reached a significant milestone during the past month by scoring 113 out of a possible 140 for its Capital Commonwealth Score.

New Conservation Commission Consultant/Agent—Cynthia O'Connell has been hired as the new Conservation Agent for the Town of Dedham, replacing Don Yonika

New Finance Committee Members—Mary Kiley and Russell Stamm have been appointed by the Town Moderator to replace Mark Driscoll and Kevin Young who recently stepped down from their positions on the Committee.

New Arrivals—New babies have arrived at the households of Officer Tim Miranda and Officer John Connolly.

Seven L's—the Building Commissioner reported yesterday that nearly all of the cars have been removed from the lot on Milton Street and the trailer—if not gone yet, will be gone in a week.

Siemens Work—The work is going very well and is actually a little ahead of schedule based on the briefing from the Project Team. Superintendent Doe has reported to Mr. Keegan that she was very pleased with the progress made—the work is going well. Lighting improvements should be completed by the end of August, 2010, and the first week of September, 2010.

Board of Health Nurse—Interviews were being conducted last night for the new Board of Health Nurse.

Planning Director—Interviews were completed yesterday. Mr. Keegan commented that he is working directly with the Selection Committee on the process—there was an excellent pool of highly qualified candidates and the process should be wrapping up by the end of the month with an offer being extended to one of the candidates interviewed this week.

Board of Assessors—The Board of Assessors has hired a new Assistant Assessor to replace Lou DeSousa who retired from this position earlier this year. The name of the new Assistant Assessor is Richard Henderson. Mr. Henderson is a Dedham resident who was most recently employed by the City of Waltham in their Assessing Department.

Police Chief Interviews—Interviews for the Police Chief's position will be conducted on Friday at Town Hall. Mr. Keegan informed the Board that the process will be similar to the Fire Chief's Selection Process.

Ask the Administrator—Mr. Keegan informed all that "Ask the Administrator" is a new Dedham Community Access Corp. program that will air later this month. Mr. Keegan went on to say that he has been working with Donna Greer, the new Executive Director at the studio to develop the format for this new show that will allow residents to e-mail or call in their questions so that he can respond to community issues.

Action by the Board

Request permission from St. Vincent DePaul for 1st Annual Friends of Poor Walk (9/2/10)—Mr. MacDonald made a motion to approve the St. Vincent DePaul Walk; seconded by Mr. Butler and voted unanimously.

Approval of Selectmen's Meeting Minutes – February 25, 2010, and March 4, 2010—Mr. Butler made a motion to approve the Board of Selectmen's Meeting Minutes of February 25, 2010 and March 4, 2010; seconded by Mr. MacDonald and voted unanimously.

ZBA Appointment—(Applicant Jason L. Mammone)

Mr. Dellolacono made a motion to appoint Jason L. Mammone a member (Civil Engineer) of the Zoning Board of Appeals; a five-year term to expire August, 2015; seconded by Mr. Butler and voted unanimously.

Mr. Dellolacono made a motion to accept Mr. Mammone's Disclosure of Financial Interest by Special Municipal Employee and approval of Exemption as required by M.G.L. Chapter 268A, Sections 20(c) and 20 (d); seconded by Mr. Butler and voted unanimously.

Sustainability Appointment—(Applicants—Peter Onelli, Carol Hills and Bonnie McManus)

Prior to the vote, Ms. MacDonald offered the applicants a chance to speak to the Board and audience.

Bonnie McManus – Ms. McManus informed all that she would like to serve on the Sustainability Committee. She is a graduate of UMASS, majoring in Economics and Political Science. She commented that she is interested in getting involved with the Town and would like to keep the progress going forward. Ms. McManus went on to say that she enjoys walking, biking and the recycling. Additionally,

she takes public transportation and visits the Farmers' Market each Wednesday. Ms. Manus informed all that she is involved with the Food Pantry and MSPCA. Ms. MacDonald thanked her and appreciated her attendance this evening.

For the record-- Ms. MacDonald stated that Carol Hill is on vacation this week and could not attend this evening's meeting. Ms. MacDonald went on to say that Ms. Hill sent an e-mail to the Selectmen relative to her application and her regret for not being able to attend the meeting this evening (A copy of the e-mail is on file in the Town Administrator's Office).

Mr. MacDonald nominated the following applicants for the appointment—Bonnie McManus and Carol Hill; seconded by Mr. Dellolacono and voted unanimously. **On the vote for the appointment:** Mr. Reynolds-- Carol Hills; Mr. Butler-- Carol Hills; Mr. Dellolacono-- Carol Hills; Mr. MacDonald--Carol Hills and Ms. MacDonald-- Carol Hills.

The Board appointed Carol Hills to the Sustainability Committee; an unexpired three-year term to expire November, 2012.

Conservation Committee Appointment—(Applicants—Julia Healy, Richard Durkin, Andrew Tittler, Dr. Stephen Reucroft)

Prior to the vote, Ms. MacDonald offered the applicants a chance to speak with the Board and audience.

Dr. Stephen Reucroft—Dr. Reucroft informed all that he is a resident of Highland Street. He went on to say that he is a retired professional, previously employed by Northeastern University. Dr. Reucroft commented that he lives close to the wetlands, has written many articles relative to the subject matter and would like to give back and serve the Town of Dedham.

Ms. MacDonald thanked Dr. Reucroft for attending this evening's meeting.

Andrew Tittler—Mr. Tittler informed the Board that he has resided in the Manor Section of Dedham for eight years and is married with two children. Mr. Tittler went on to say that the Town has been very good to his family and he would like to give back.

Mr. Tittler informed all that he is a trained geologist and he has taught at Bentley College. Mr. Tittler is a graduate of Boston College Law School. He is an Environmental Attorney and is employed by the Federal Government, Interior Department. Mr. Tittler stated that he has practiced a lot of Environmental Law, has ten years of experience in the field and has knowledge relative to scientific matters and the ability to follow biologist and engineers.

Ms. MacDonald thanked Mr. Tittler and commented that she appreciated him coming to the meeting this evening. Mr. Reynolds asked Mr. Tittler how he heard about the vacancy. Mr. Tittler responded—Through the Dedham Times.

Mr. Dellolacono made a motion to nominate the following applicants for the appointment: Andrew Tittler, Stephen Reucroft, Julia Healy and Richard Durkin; seconded by Mr. Butler and voted unanimously. **On the vote for the appointment:** Mr. Reynolds-- Andrew Tittler and Stephen Reucroft; Mr. Butler-- Andrew Tittler and Julia Healy; Mr. Dellolacono-- Andrew Tittler and Julia Healy ; Mr. MacDonald--Andrew Tittler and Julia Healy; and Ms. MacDonald-- Andrew Tittler and Julia Healy.

The Board appointed Andrew Tittler and Julia Healy members of the Conservation Commission; both to serve three-year terms to expire in 2013.

OLD/NEW BUSINESS

Mr. Dellolacono had concerns with the District Convenience Liquor License—he commented that there was no movement at the store and would like to know what is going on before the end of August; otherwise, he will request District Convenience come back before the Board.

Mr. Dellolacono congratulated the U14 for winning the Hockomock Championship against the Town of Walpole. He went on to say that the Senior Babe Ruth Team went forward; however, were beaten by Weymouth and Dedham 9's were moving forward in their tournaments. Mr. Dellolacono was very pleased with the children commenting, "The kids are going out and making the Town proud." He asked the chairman if the children could be invited to a Selectmen's Meeting so that their achievements could be recognized.

Mr. Reynolds informed all that there are 150 members of the Oakdale Alliance. The meetings are strong and the August 4th meeting was well attended. Mr. Reynolds informed all that the president of the alliance is John Healy. He went on to say that and the entire group is very vibrant and that plans are underway to revitalize Oakdale Square. Mr. Reynolds was very excited. Mr. Reynolds thanked Police Chief D'Entremont, DPW Director, Joe Flanagan and Youth Director, Tom Clinton for attending the August 4th Meeting.

Mr. Reynolds sent Happy 95th Birthday congratulations Joe Paglucia celebrating his special day on August 11, 2010.

Mr. Reynolds informed all that heard a neighborhood group is forming in the Greenlodge/Manor Section. Ms. MacDonald added that Jim Maher is leading the march in the Manor Section.

Mr. Reynolds informed all that the Dedham Civic Connection, Paul Reynolds, Sarah MacDonald and Dave Gordon are planning their next meeting in the Fall, 2010.

Mr. Keegan, Town Administrator, wished Joe Flanagan, DPW Director, well in participating in his 8th Pan Am Challenge—Everyone wished him the best of luck.

Mr. Butler brought up the fact that at the last Selectmen's Meeting, the Engineering Department was asked to plan a pedestrian refuge island at the intersection of Eastern Avenue and High Street—Mr. Butler asked status. He went on to say that this will represent an upgrade to the crosswalk; however, it is just temporary mitigation until the master work is done relative to the Square Improvement Project. Mr. Keegan informed the Board that the estimated cost for the work is \$4,000.00 and he has it in the budget.

Mr. Dello made a motion to move forward with the temporary mitigation at the intersection of Eastern Avenue and High Street—cost \$4,000; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

Ms. MacDonald informed all that she attended a meeting with Jeff Mullen relative to the PWED Grant. Ms. MacDonald commented that the meeting was great and all were impressed with the progress. Ms. MacDonald will continue to seek out advocates relative to the project and asked all to do the same.

Mr. Reynolds thanked Mr. Butler for suggesting and pushing forward with the refuge island in Dedham Square. He commented that presently, waiting for the long term project is not good enough; and the temporary upgrade, costing \$4,000, could save lives.

Mr. Butler asked Mr. Keegan to provide the Board with a roadmap relative to placement of the utilities underground in the Square, i.e., what actions the Board and Town Meeting will have to vote on. Mr. Butler went on to say that he would like the Board to have a good understanding if they should decide to pursue options or not to pursue options.

Mr. Keegan informed the Board that he has met with Mr. Siemens yesterday—he has road map to work with Town.

Mr. MacDonald still has concerns with the Shell Station in Riverdale—he informed Mr. Keegan that it looks worse than when he mentioned it at the last meeting. Mr. Keegan responded that he will, once again, contact Joe Federico, owner of the property.

Mr. MacDonald informed all that JuJu Mucciaccio is retiring at the end of the month. He went on to say that Tracy White is putting together a book for JuJu, the deadline is August 15, 2010—she is looking for information to share.

Mr. MacDonald thanked Citizens Bank for their article, “Neighbors Helping Neighbors”. Mr. MacDonald reminded all the residents that the Town still has contacts—Karen O’Connell, Economic Development Director and Fr. Steve, St. Suzanna’s Church. He went on to say that there are 15 professional resources available covering a variety of assistance to the community. Additionally, Robin Reyes, Collector/Treasurer can assist with tax issues.

Ms. MacDonald welcomed back Joe Findlen, Precinct 4 District Chairman. Ms. MacDonald also mentioned a flooding problem from residents Peter Smith and Catherine Dickie—she asked if their address could be given to Joe Flanagan, DPW Director, for assistance. Ms. MacDonald mentioned the fact that there are vacancies relative to the following old/new committees: Master Plan Implementation Committee, government Task Force, Council on Aging, Cultural Council and Youth Commission. Ms. MacDonald informed all that the Town received a Governor’s Recognition Citation. Ms. MacDonald informed all that there was a brain-storming meeting last week relative to the Dedham 375 Celebration—ideas were discussed, volunteers are needed, a Face Book Page and Town Website were considered going forward.

Mr. MacDonald made a motion to enter into Executive Session relative to Chapter 39, Section 23B, pursuant to Collective Bargaining and litigation; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

The Board did not reconvene in open session.

The meeting adjourned at 10:45 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Selectmen's Meeting held on August 5, 2010, which Minutes were approved on March 3, 2011.

Sarah E. MacDonald, Chairman